

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, December 16, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P via phone,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
N	Y	Y	Y	Y
N	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, December 14, 2004.

New Orders and Tariffs

1. TK-2005-0079 FullTel, Inc. – Order Recognizing Adoption of Interconnection Agreement – *Pridgin*

--Withdrawn.

2. SR-2005-0125 Hickory Hills Water & Sewer Company, Inc. – Order Approving Small Company Rate Increase and Approving Tariff – *Ruth*

--As submitted.

3. WR-2005-0126 Hickory Hills Water and Sewer Company, Inc. – Order Approving Small Company Rate Increase and Approving Tariff – *Ruth*

--As submitted.

4. TO-2005-0037 SBC Missouri – Report and Order – *Woodruff*

--Discussed and withdrawn.

Case Discussion

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).

Case No. WD 63580, State of Missouri ex rel. Sprint Missouri, Inc.
v. Public Service Commission – *Haas, Meyer*

--Discussed.

6. Executive Director Report – *Quinn*

--Not Discussed.

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y

7. Other – Federal Investigation update
--Discussed.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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